

Bay Area Partnership Board

2004-07-13 10:00:00.0

Plan Bay Area Briefing

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

10:00 am

1. Call to Order

Presented by: Chair Mike Zdon, Vice Chair Mike Scanlon

10:05

2. Approval of Meeting Minutes of June 1, 2004 (Att. 1)

- [Att 1- RECORD OF MEETING 6-1-04.doc](#)

10:05 am

Transportation 2030 Plan: Transportation 2030 Investment Strategy (aka "the Big Tent" (Att. 2)

MTC staff will outline and lead a discussion on a revised approach to the Transportation 2030's Plan policy and related investment strategies that extend beyond existing revenues. This new direction focuses less on specific dollar assignments of revenues not-yet-in-hand, and more on the "what, why and how" questions related to maintenance, management and

- 3. expansion of the region's transportation system for the draft Big Tent Financial strategy. Staff will also review options with the Partnership for developing an implementation and advocacy strategy.*

Presented by: Doug Kimsey, MTC

- [Att 2- Big Tent 7-13-04memo.doc](#)

- [Att 2a- big tent scenario#6.xls](#)

-
- [Att 2a- big tent scenario#7.xls](#)
 - [Att 2b- CountyTaxComparison.pdf](#)

11:30 am

High Occupancy Vehicle (HOT) Lanes (Att. 3).

- A key element of the T-2030 investment strategy is the notion of increased utilization of user fees to raise revenues and better manage use of the system. MTC proposes a specific HOT*
4. *lane strategy for the long range plan. Alameda CMA will outline the demonstration HOT lane project on I-680 that it seeks to implement via Assembly Bill 2032-Dutra)*

Presented by: MTC/Alameda CMA

- [Att 3-FINAL regional rideshare status memo July 2004.doc](#)

12:15 pm

5. Regional Rideshare Program- Update

Presented by: Melanie Crotty, MTC

12:30 pm

6. Partnership Board agency items: Suggestions for next meeting agenda

Presented by: Mike Zdon/Board

12:35 pm

7.

Adjourn/Next Meeting

Next meeting

2004-07-13 10:00:00.0
